

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, November 20, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

NOON RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project, Nipomo, Contract No. 300129.09.04 for Board approval and advertisement for construction bids. Set bid opening for Thursday, December 20, 2012. District 4.
2. Letter transmitting plans and specifications (Clerk's File) for Widening of Templeton Road from Bluebird Hill Lane to South El Pomar near Templeton, Contract No. 300386, Federal Project No. HRRRL-5949(111) for Board approval and advertisement for construction bids. Set bid opening for Thursday, December 20, 2012. District 5.

Consent Agenda - Administrative Office Items:

3. Submittal of the Fiscal Year 2012-13 First Quarter Financial Report. All Districts.
4. Request to approve Amendment No. 2 to the agreement for services with the Ferguson Group in the amount of \$72,000 to provide Federal lobbying services for FY 2012-13. All Districts.
5. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to approve appointments to the Arroyo Grande/San Luis Obispo (unincorporated) Local Area Advisory Board. Districts 3 & 4.

Consent Agenda - Auditor - Controller Items:

6. Review of the District Attorney's Office State of California Department of Insurance Workers Compensation Insurance Fraud Program Grant for Fiscal Year 2011-12.
7. Review of the District Attorney's Office State of California Department of Insurance Automobile Insurance Fraud Program Grant for Fiscal Year 2011-12.
8. Request to approve a 4.68% Consumer Price Index (CPI) rate adjustment for the garbage hauling services provided by Mid State Solid Waste & Recycling Services, Paso Robles Country Disposal, and San Miguel Garbage Company. All Districts.

Consent Agenda - Board of Supervisors Items:

9. Request to approve an agreement with the City of Grover Beach-Parks and Recreation Department allocating \$2,400 from District Three Community Project Funds to be used to offset expenses associated with the December 1, 2012 community holiday event. District 3.
10. Request to approve an agreement with the Avila Beach Civic Association allocating \$2,000 from District Three Community Project Funds to be used for expenses associated with holding the Association's annual membership and election meeting on December 7th, 2012 and the two-day Winter Holiday event on December 8th and 9th, 2012. District 3.

11. Request to approve an agreement with the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project allocating \$8,700 from District Community Project Funds (District 1 - \$1,700, District 2 - \$800, District 3 - \$3,700, District 4 - \$500, District 5 - \$2,000) to be used to purchase five (5) automated external defibrillators (AEDs) for placement in each supervisorial district. All Districts.
12. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Clerk-Recorder Items:

13. Request to approve Board of Director re-appointment in lieu of election to the Coastal San Luis Resource Conservation District and re-appointments and an appointment to the Upper Salinas-Las Tablas Resource Conservation District. All Districts.

Consent Agenda - General Services Agency Items:

14. Request to approve a first amendment to lease with San Luis Obispo Regional Transit Authority (SLORTA) and South County Area Transit (SCAT) of County-owned land at 800 Rodeo Drive in Arroyo Grande. District 4.
15. Request to approve a resolution and Quitclaim Deed to relinquish the County's interest in a driveway easement on Buckley Road to correct a prior property donation to the County in San Luis Obispo. District 3.

Consent Agenda - Public Works Items:

16. Request to amend the 2012/13 fixed asset list for Fund Center 405 – Public Works Internal Service Fund (ISF) to obtain a UV-Vis spectrophotometer at no cost to the County. All Districts.
17. Submittal of a resolution to apply for State-Local Partnership Program Funds to construct traffic signal improvements at the Los Berros Road US 101 Interchange, Nipomo. District 4.
18. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map, Parcel Map CO 08-0105, a proposed subdivision resulting in 2 lots by Hardy and Judy Hearn, Green Place, Arroyo Grande. District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

19. Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee; Appointment of Caren Ray as Regular Member and Joe Costello as Alternate Member. Districts 3 and 4.

Public Comment Period:

20. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Hearings:

21. Hearing to consider an ordinance amending the County Fee Schedule "A" effective January 1, 2013 for calendar year 2013 and Fee Schedule "B" effective July 1, 2013 for fiscal year 2013-14.
22. Hearing to consider a resolution amending the Traffic Regulation Code to establish enforcement of the California Vehicle Code on private roads within Tract 18, East of Paso Robles. District 1.
23. Hearing to adopt resolutions regarding the Annual Road Improvement Fee reports for the fee areas of Avila, Los Osos, South County, Templeton, North Coast, and San Miguel. Districts 1, 2, 3, 4.

Closed Session Items:

24. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. North County Watch, et al. v. County of San Luis Obispo, et al. (Santa Margarita Ranch issue); 2. Dubbink v. County of San Luis Obispo.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. DCCA; 6. Unrepresented Management and Confidential Employees; 7. SLOCPPOA; 8. SLOCEA-Public Services, Supervisors, Clerical; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCEA-Trades and Crafts; 12. Sheriffs' Management; 13. SLOCPMPOA.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Hearings Continued:

25. Hearing to consider an appeal by Cold Canyon Landfill (Corral de Piedra Land Company) and Earl Darway of the Planning Commission's approval of a Conditional Use Permit to allow the expansion of the existing Cold Canyon Landfill (Landfill) including: an increase of the footprint by approximately 46 acres; an increase in the total facility allowable tonnage limit; expanded and relocated the Resource Recovery Park and Materials Recovery Facility; a new scalehouse and entrance; increase in the operating hours and staffing levels; and other miscellaneous improvements (e.g., relocating fuel tanks, landscaping, replacing equipment maintenance building). District 3.

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